

UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

JAMES REDA,

Defendant.

2:12-CR-440-RCJ-(GWF)

**FINAL ORDER OF FORFEITURE AS TO JAMES REDA**

On October 10, 2014, this Court entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 1963(a)(1), (a)(2), (a)(3), and (m); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); and Title 21, United States Code, Section 853(p) forfeiting property of defendant JAMES REDA to the United States of America. Indictment, ECF No. 1; Bill of Particulars, ECF No. 92; Plea Agreement, ECF No. 188; Preliminary Order of Forfeiture, ECF No. 215; Change of Plea ECF No. 218.

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED, pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Title 18, United States Code, Section 1963(a)(1), (a)(2), (a)(3), and (m); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); and Title 21, United States Code, Section 853(p), that the Preliminary Order of Forfeiture (ECF No. 215), listing the following assets, is final as to defendant JAMES REDA:

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- 1 1. Twenty-five thousand eight hundred seventy-three dollars and ten cents (\$25,873.10) in  
2 United States Currency;
- 3 2. Seven thousand dollars (\$7,000) in United States Currency;
- 4 3. One (1) stainless steel Rolex Oyster Perpetual Date Submariner, black dial and bezel,  
5 40mm, Movement #31867604, Model #16610 T, Serial Z840628, 134 grams;
- 6 4. One (1) 18k yellow gold IWC Schaffhausen chronograph automatic wristwatch with  
7 leather, stamped on back 2684354 INTERNATIONAL WATCH CO., two sub dials, 41  
8 mm case, 104.6 grams;
- 9 5. One (1) 18k yellow gold Rolex Oyster Perpetual Superlative Chronometer Cosmograph  
10 Daytona wristwatch and band, Serial #K258882, Model #116528, Band #78498,  
11 movement #C 0255271, white dial with three white sub dials having gold bezels, 39mm  
12 case, 179.3 grams;
- 13 6. One (1) 18k yellow gold Cartier Pasha Chronograph date wristwatch with leather band with  
14 18k fold-over hidden clasp, Case #319453MG, presentation back, 38.4mm case, white dial  
15 with three sub dials and date, 108.8 grams;
- 16 7. One (1) stainless steel Girard-Perregaux Ferrari Chronograph wristwatch with leather band,  
17 stamped on back with Girard-Perregaux, Ferrari, AN 853 Ref 8020, Manufacture  
18 specialement pour FERRARI, black dial with prancing horse, three black sub dials and a  
19 date window, luminous hour markers and hands, 38mm case, 72.8 grams;
- 20 8. Any and all ownership interest that defendant may hold in CLS Nevada, LLC, and any  
21 licenses, certificates or medallions held or used by CLS or any affiliated persons, agents or  
22 entities; and

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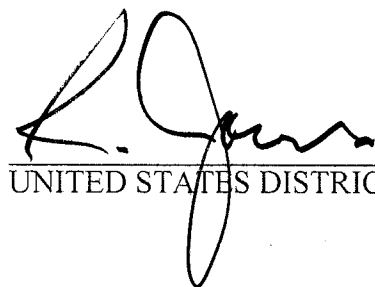
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1 9. an *in personam* criminal forfeiture money judgment of \$5,200,000 in United States  
2 Currency.

3 DATED this 19<sup>th</sup> day of March, 2015.

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UNITED STATES DISTRICT JUDGE  
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